

FEB. 6. 2002 2:39PM TITLE & ESCROW SVC

NO. 3544 P. 4

P. BK 92 PG 777

STATES - DESOTO CO.

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This Document Prepared by &
Return to:
William T. Maxwell, Jr.
Attorney at Law
1669 Kirby Parkway, Suite 100
Memphis, Tennessee 38120
na

BK 92 PG 777
W.E. DAVIS CHL CLK.**LIMITED POWER OF ATTORNEY**

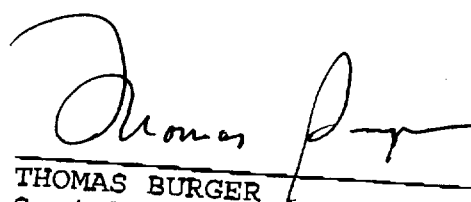
KNOW ALL MEN BY THESE PRESENTS: THAT I, Thomas Burger, a legal resident of DeSoto County, Mississippi, and anticipating that a Limited Power of Attorney may be useful in the certain circumstances hereinafter specifically described, have made, constituted and appointed, and by these presents do make, constitute and appoint Elayne I. Burger of DeSoto County, Mississippi, my true and lawful attorney (hereinafter referred to as "Grantee") to act in, manage and conduct all business relative to the sale and transfer of title to real property commonly known as 5604 Sparrow Run, Olive Branch, Mississippi 38654 ("property"). In this regard and for those purposes for me and in my name, place and stead, and for my use and benefit, and as my act and deed, I hereby authorize and appoint my said grantee to do and execute, or to concur with persons jointly interested with ourselves therein in the doing or executing of, all or any of the following acts, deeds, and things, that is to say:

(1) To endorse, accept, receive, sign, seal, execute, acknowledge, and deliver, warranty deeds, deeds of conveyance, certifications, settlement statements, assignments, and agreements of every kind and nature as may be necessary, convenient, or proper in the premises relative to the sale and transfer of title to the property.

This Limited Power of Attorney is exercised pursuant to the laws of the State of Tennessee, including but not limited to Tennessee Code Annotated 34-13-101 et seq., and is to continue in full force and effect, notwithstanding our death, incapacity or incompetence which I may suffer in the future.

GIVING AND GRANTING unto said grantee full power and authority to do and perform all and every act, deed, matter, and thing whatsoever relative to the sale and transfer of said business, fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specified enumerated powers being in aid and exemplification of the full, complete, and specific power herein granted and not in limitation or definition thereof; and hereby ratifying all that said attorney shall lawfully do or cause to be done by virtue of these presents.

Dated: February 6, 2002.



THOMAS BURGER

Social Security No.: 087-32-8377

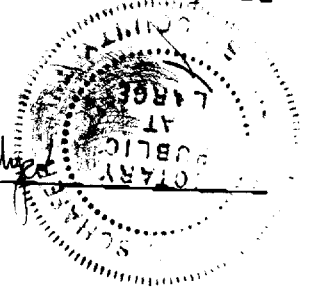
FEB. 6. 2002 2:39PM TITLE & ESCROW. SVC NO. 3544 P. 5

P BK 92 PG 778STATE OF TENNESSEECOUNTY OF SHAW

I, Millie M. Schaffer, a Notary Public duly authorized to administer oaths and take acknowledgements, do hereby certify that on this day personally appeared before me, Thomas Burger, party of the foregoing Limited Power of Attorney bearing that date of February 6, 2002, which he produced to me in my said jurisdiction, and which is annexed hereto, and personally proved to me to be the identical individual described in and who executed said Limited Power of Attorney, and being informed of the contents of said Limited power of Attorney, acknowledged to me that he signed, sealed, and delivered the same freely and voluntarily on the date it bears as his act and deed, for the uses, purposes and considerations therein expressed, including the release and waiver of the right of homestead.

WITNESS my hand and seal at office this 6th day of February, 2002.

Millie M. Schaffer
NOTARY PUBLIC



My Commission Expires:

10-2-02

MILLIE M. SCHAFER
Notary Public, State of Tennessee
Commission Expires 10/2/2002

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